

**RESOLUTION NO. 2019-49**

**RESOLUTION BY THE EXECUTIVE COMMITTEE AUTHORIZING APPROVAL OF AGREEMENT FOR PURCHASE AND SALE OF REAL ESTATE FOR CTH KR**

To the Honorable Members of the Racine County Board of Supervisors:

**WHEREAS**, the function of Racine County ("County") is to promote the health, safety and general welfare of County residents; and

**WHEREAS**, the Racine County Board has approved upgrading and expanding a portion of CTH KR, which is in need of improvement for future usage and has approved a Relocation Order and Plat therefor; and

**WHEREAS**, County needs to acquire certain property for the upgraded and expanded portion of CTH KR; and

**WHEREAS**, County is in receipt of an Agreement for Purchase and Sale of Real Estate for Parcel 768 on the Plat, Tax Key No. 151-03-22-34-011-000, executed by the property owner Phillip N. Lashley, who offered to sell the entire property to County, in the amount of \$400,000.00.

**NOW THEREFORE, BE IT RESOLVED** that County approves of the Agreement for Purchase and Sale of Real Estate.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that the fiscal note, as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

**BE IT FURTHER RESOLVED** by the County Board that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this purchase; and

**BE IT FURTHER RESOLVED** by the County Board that the Corporation Counsel or Special Counsel are authorized to execute any other documents to facilitate this purchase.

1st Reading \_\_\_\_\_

**EXECUTIVE COMMITTEE**

2nd Reading \_\_\_\_\_

\_\_\_\_\_  
Russell A. Clark, Chairman

**BOARD ACTION**

Adopted \_\_\_\_\_

\_\_\_\_\_  
David J. Cooke, Vice Chairman

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert Miller, Secretary

VOTE REQUIRED: Majority

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4 Prepared by:  
5 Corporation Counsel

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Robert Grove

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Scott Maier

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Janet Bernberg

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Q.A. Shakoor, II

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Katherine Buske

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Thomas Roanhouse

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Melissa Kaprelian-Becker

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24 **The foregoing legislation adopted by the County Board of Supervisors of**  
25 **Racine County, Wisconsin, is hereby:**

26 **Approved: \_\_\_\_\_**

27 **Vetoed: \_\_\_\_\_**

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29 **Date: \_\_\_\_\_,**

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32 **Jonathan Delagrave, County Executive**

